

From: Shelton, John@Wildlife
Location: Phone: 866-434-5269; 392299
Importance: Normal
Subject: 2nd Tuesday's Agencies Coordination on San Joaquin River Issues
Start Date/Time: Tue 8/11/2015 9:00:00 PM
End Date/Time: Tue 8/11/2015 11:00:00 PM

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2nd Tuesday Monthly Agency SJR Issues Coordination Meeting
2006 Delta WQCP Update and San Joaquin River Tribs Accord

Phone Call Only

Tuesday, August 11th, 2015, 2:00 – 4:00 pm

Call in Number: 866-434-5269 Participant Code 392299

Meeting Objectives:

1. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update
2. Merced River FERC Update
3. Agencies' Coordination on Drought Flows and Related Issues
4. Progress and Upcoming Schedules for WQCP Update Phase I, Stan Operations

Draft Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. SJTrib Settlement Process –
 - a. SEP Progress and Schedule
 - i. Merced and Tuolumne Biological Objectives Timeline
 - b. Other Settlement Progress
4. Merced FERC Update
 - c. Schedule
 - d. FPA 10 (j) meeting Action Items
 - e. Agency/NGO Coordination – Meeting request on August 20th 9:00-12:00
 - f. FESA and 401 Cert Issues
5. Tuolumne FERC Updates
6. Coordination on Drought Flows, Curtailments, etc.
7. Update Delta WQCP
 - g. Phase I -- San Joaquin Flows
 - h. Other Phases

8. USBR's EIS re Coordinated Long-term Operation of CVP and SWP

9. Other Updates

10. On-going Agency Coordination Meeting Schedule

i. 2nd Tuesday of next month is September 8th 2:00 pm to 4:00?

11. Other Items and Action Items

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